

AT A REGULAR MEETING AND PUBLIC HEARING ON PROPOSED 2019 TAX RATE ADOPTION AND OPTIONAL FLEXIBLE SCHOOL PROGRAM OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., SEPTEMBER 24, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Steve Brown
Tammy Hawkins
Carol Gregg
Donna C. Smith
Doyle Woodall

Absent:

Nelson Minyard

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Art Martin, Dr. Lilia Nández, Dr. Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Brandon Reyes, Amy Anderson, Debbie Lieb, Jeff Woltz, Paula Dannheim, Ashlie Thomas, Amy Russell, Jose Trejo, Aaron Hawley, Stephanie Green, Erin Bueno, Tania Haygood, Wayne Squiers, Amanda Webber, Sam Martinez, Julie Marshall, Daniel Harper, David Cadena, Armida Tarin, Robert Cedillo, Melanie Sheehan, Marty Martinez, Julia Willett-Weekly, Stacy Johnson, Rose Valderaz, Andrea Gomez, Gerardo Ramirez, Carla Byrne, Margie Mcilroy, Jessica Rickman, Lauren Tavarez, Dalia Benavides, Ruth Campbell, Mary Franco

24840 **Meeting Called to Order:** Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24841 **Pledge Allegiance to US and Texas Flags:** Ector College Prep Success Academy Students Jimmy Garcia and Lance Little.

24842 **Invocation:** Invocation was led by Reverend David Cadena, Tanglewood Baptist Church.

24843 **Special Presentations:**

Hispanic Heritage Month Proclamation: Communications Officer Mike Adkins recognized the present Hispanic Heritage Representatives and read the Hispanic Heritage Proclamation in support of the organization.

TASB Stand Up for Texas Public Schools Recognition for Bonham Middle School Coaching: The Bonham Middle School Leadership Coaching Pilot Program was recognized as Texas Public Schools Partners for earning recognition from the Texas Association of School Boards (TASB) Stand Up for Texas Public Schools program for their contribution to children's education.

Presentation of Texas Education Agency Distinction Designations: When the Texas Education Agency announces accountability ratings each year, the agency also announces Distinction Designations which are awarded for achievement in several areas and are based on performance relative to a group of campuses of similar type, size, grade span, and student demographics. ECISD had nine schools to earn a total number of 24 Distinction Designations.

<u>Campus</u>	<u>Distinction Designations Received</u>
Reagan Elementary (6)	Reading/English Language Arts, Math, Science, Academic Growth, Closing the Performance Gap, Post-Secondary Readiness
San Jacinto Elementary (5)	Math, Science, Academic Growth, Closing the Performance Gaps, Post-Secondary Readiness
Austin Elementary (2)	Academic Growth, Closing the Performance Gaps
Buice Elementary (2)	Science, Academic Growth
Fly Elementary (1)	Academic Growth
Hays STEAM Academy (1)	Academic Growth
GHWB NTO (4)	Reading/English Language Arts, Social Studies, Closing the Performance Gaps, Post-Secondary Readiness
OCTECHS (2)	Reading/English Language Arts, Social Studies
Falcon ECHS (1) (Newly named Odessa Collegiate Academy)	Post-Secondary Readiness

24844 **Verification of Compliance with Open Meeting Law:** Dr. Donna C. Smith, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

24845 **Public Comment:** No public comment.

24846 **Public Hearing on Proposed 2019 Tax Rate Adoption:** Chief Financial Officer Art Martin presented the Proposed 2019 Tax Rate Adoption for discussion.

No action required.

24847 **Discussion of and Request for Approval of Ordinance to Set Tax Rate for 2019:** Moved by Gregg, seconded by Brown to approve Ordinance to Set Tax Rate for 2019 as presented.

Trustees approved a Maintenance & Operations (M&O) Rate of \$1.06835 and Interest & Sinking (I&S) Rate of \$0.10957 for a total Tax Rate of \$1.17792 for the 2019 2020 school year.

Motion unanimously approved.

24848 **Public Comment:** No public comment.

24849 **Public Hearing on Application for the Optional Flexible School Day Program (OFSDP):** Deputy Superintendent Dr. Stephanie Howard and Executive Director of Secondary Leadership Robert Cedillo presented the Application for the Optional Flexible School Day Program (OFSDP) for discussion.

No action required.

24850 **Discussion of and Request for Approval of Application for Optional Flexible School Day Program (OFSDP):** Moved by Brown, seconded by Hawkins to approve Application for Optional Flexible School Day Program (OFSDP) as presented.

Motion unanimously approved.

24851 **Public Comment:** No public comment.

Action Items

24852 **Discussion of and Request for Approval Purchases over \$50,000:** Moved by Gregg, seconded by Brown to approve the Purchases over \$50,000 as presented.

Motion unanimously approved.

24853 **Discussion of and Request for Approval of Class Size Waiver for Fall Semester (2019-2020 School Year):** Moved by Abalos, seconded by Hawkins to approve the Class Size Waiver for Fall Semester (2019-2020 School Year) as presented.

Motion unanimously approved.

Consent Agenda

24854 **Request for Approval of Consent Agenda:** Moved by Hawkins, seconded by Woodall to approve the Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings:
 - August 13, 2019 – Board Work Study Meeting
 - August 20, 2019 – Regular Board Meeting
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2019-2020 between Ector County ISD and Texas Virtual School Network
- D. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- E. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities
- F. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
- G. Request for Approval of Head Start Vehicle Service Contract between Ector County ISD and Greater Opportunities of the Permian Basin, Inc.
- H. Request for Approval of Memorandum of Understanding between Ector County ISD and Education Foundation of Odessa, Inc.
- I. Request for Approval of Extracurricular Status 4-H Organization Resolution
- J. Request for Approval of Signature Authority for Programs/Reports
- K. Request for Approval of Campus Improvement Plans for 2019-2020
- L. Request for Approval to Renew the 2017 Memorandum of Understanding with Texas Tech University for the 2+1 Teacher-Preparation Program
- M. Request for Approval of Resolution of the Board to Designate Investment Officer(s)
- N. Request for Approval of Resolution Amending Authorized Representatives

Motion unanimously approved.

Report/Discussion Items

24855 **Discussion and Request for Approval of TASB Update 113 (First Reading):**
Deputy Superintendent Dr. Stephanie Howard presented this item for discussion only. This TASB update will be brought back for second reading and approval at the October 15, 2019 Board Trustees Board meeting.

No action required.

24856 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code - [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of the District; or hear a complaint or charge against an officer or employee.]:**

No session held.

24857 **Information Items**: The Board of Trustees were provided with the following information items: Financials, Purchasing Report and the Routine Personnel Report.

No action required.

24858 **Adjournment**: Board President Dr. Donna C. Smith adjourned the Board meeting at 6:47 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins